Attorney's Docket No.: 12259-009001 Client's Ref. No.:

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

Boston, Massachusetts 02110-2804

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>FOLDED LIQUID-CRYSTAL VARIABLE OPTICAL ATTENUATOR</u>, the specification of which:

	[X] []	is attached hereto. was filed on <u>November 2</u>	2, 2001 as Application	Serial No and was ame	ended on	
		was described and claimed in PCT International Application No filed on and as amended under PCT Article 19 on				
includ		reby state that I have review claims, as amended by any			entified specification,	
Title 3		knowledge the duty to discle of Federal Regulations, §		ow to be material to pate	entability in accordance with	
applic		reby claim the benefit unde) listed below:	r Title 35, United State	s Code, §119(e)(1) of any	y United States provisional	
		U.S. Serial No.	Filing Dat		Status	
	60/24	45,418	11/2/00	Pending		
Eric L	ss in th	reby appoint the following he Patent and Trademark Of , Reg. No. 32,590 French, Reg. No. 30,175	ffice connected therewi Fra	_	35,306	
		len, Reg. No. 37,640		111. Dutey, 1105, 1101. 105,	3701	
	Add	Address all telephone calls to ERIC L. PRAHL at telephone number (617) 542-5070.				
	Add	Address all correspondence to ERIC L. PRAHL at:				
		H & RICHARDSON P.C. Franklin Street				

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 12259-009001

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Client's Ref. No.:

Combined Declaration and Power of AttorneyPage 2 of 2 Pages

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